

**JEFFERSON COUNTY RURAL WATER DISTRICT #10**

**BOARD MEETING MINUTES**

**December 14, 2021**

President, Lori Criqui called the December 14, 2021 meeting of Rural Water District #10 to order at 7:00 pm.

Member Present: Lori Criqui-President, Samantha Wilson-Vice President, Deb Davis-Treasurer, Jennifer Wiseman-Secretary, Harold Courter-board member

Others in attendance: Frank Courter, Plant Operator, Bev Koerner, Office Manager

November 16 meeting minutes were reviewed; no changes needed; Harold made a motion to accept the minutes with the change; Deb seconded; motion passed

Treasurer's report: \$210,530.43-main account, \$6,233.58-maintenance, \$27,015.62-reserve account; \$3,740.21 owed on backhoe; Jennifer made a motion to accept the treasurer's report; Harold seconded; motion passed

Water accounts: 10 letters were sent; 3 needs paid by 12/20 or will be shut off; 1 paid ½ & nothing has been paid on the other 2

Old Business:

1. Lori-gave her official resignation due to moving out of Lakeshore on is no longer a property owner
2. FEMA grant-all paperwork completed; still waiting on approval
3. Flooring-will be completed by next month
4. Bond project
  - a. Douglas Pump-KWRA will be equipment next week to shut off valves before Douglas Pump can work; they have to offer a new bid of \$12,000
  - b. Sample taps-KDHE has received the packet and will review it
5. Meters-1"-received it and Frank will install it
6. Breakers at the well-waiting on parts to come in; will probably be a January installation
7. Shore stabilize-85% of the dirt work will be reimbursed by FEMA; bid from Ehrhart \$188,000; Jennifer will look into another excavator for another bid

Sam made a motion to enter into executive session at 7:38 for 15 minutes; Harold seconded

Exited executive session ended at 7:53; no decisions were made

New Business:

1. Board position-Sam made a motion to appoint Harold as board president; Deb seconded; motion passed
2. Ehrhart Excavating-Bob Ehrhart has offered services as a retainer of \$500/month; Frank is moving and will need a replacement; Fees include \$100/hr for machines & \$50/hr for labor & a 3 hour minimum; after hours & weekends are time and a half; Sam made a motion to hire Ehrhart Excavating with a retainer fee of \$500/month for 3 months. In that time, the board will look for another worker; Deb seconded; motion passed
3. Patchin- came out and found the east well is pumping at 55-58/minutes but doesn't flow to the plant; they think the check valve is bad in the west well; Frank will check it out
4. Harold made a motion to hire Lori as a consultant for \$25/hr plus mileage to relay to board members what projects need to be completed; Deb seconded; motion passed
5. Banking-need minutes for bank to update people listed on the account

Patron concerns:

1. KNA-offered to come give a bid for excavating; contact info was left; [knadiggin@gmail.com](mailto:knadiggin@gmail.com), 785-691-6749; Austin Chapman & Kaleb
2. Wondering if Lori received her deposit back-No
3. Thinks having Ehrhart as a retainer is a good idea

Next meetings: January 11 at 7:00pm

Harold made a motion to adjourn meeting at 8:06pm; Sam seconded; meeting adjourned

Secretary: \_\_\_\_\_ Date Approved: \_\_\_\_\_